

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54954 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a regular meeting on Wednesday, October 3, 2007 at 2:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Approval of Minutes.
- IV. Public Testimony on all agenda items and public comment on matters not on the agenda.
- V. Reports from Staff:
 - (a) Legal;
 - (b) Ranger Services;
 - (c) Natural Resources and Planning;
 - (d) Interpretation;
 - (e) Developed Resources;
 - (f) Construction;
 - (g) Facilities and Maintenance;
 - (h) Finance.
- VI. Consideration of resolution adopting the MRCA Warrant Disbursements for the period of August 30, 2007 to September 26, 2007.
- VII. Consideration of resolution authorizing a contract with Los Angeles Outward Bound for restoration of Stokes Creek.
- VIII. Consideration of resolution authorizing a contract for services and memorandum of understanding between Jewish Big Brothers, Big Sisters of Los Angeles and the Mountains Recreation and Conservation Authority for environmental science camp curriculum and naturalist services at Big Mountains Camp, Camp Max Straus, Glendale.
- IX. Consideration of resolution authorizing a grant request to the Santa Monica Mountains Conservancy for a Proposition 84 grant to acquire APN 694-0-210-500 in Encinal Canyon, unincorporated Ventura County.

- X. Consideration of resolution authorizing a letter of support to the City of Culver City for the Ballona Creek River Parkway project.
- XI. Consideration of resolution authorizing the application for grant funds for the California River Parkways Grant Program under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50).
- XII. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XIII. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 6. (1) *Ramirez Canyon Preservation Fund v. Mountains Recreation and Conservation Authority and Santa Monica Mountains Conservancy*; (2) *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, Case No. LC077488; (3) *Robings v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, Case No. BC377233; (4) *Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority v. City of Malibu, and related litigation*; (5) *City of Malibu v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*, and (6) *Douglas v. Mountains Recreation and Conservation Authority*.

- XIV. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.